



Detroit Water and Sewerage Department Meeting Minutes - Final ORCAP Committee

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Thursday, August 13, 2015

11:00 AM

5th Floor Board Room, Water Board Building

ORCAP Committee Meeting

1. CALL TO ORDER

Chairman Barnes called the meeting to order at 11:02 AM.

2. ROLL CALL

Present: 2 - Fred Barnes and Mary Blackmon

Excused: 1 - John Henry Davis

3. APPROVAL OF AGENDA

Chairman Barnes requested approval of the agenda with the adendum of item CS-1396.

Commissioner Davis joined the meeting at 11:05 AM.

A motion was made by Commissioner Blackmon, seconded by Chairperson Barnes that this be approved as amended. The motion carried by the following vote:

approved as amended

Aye: 3 - Chairperson Barnes, Commissioner Blackmon and Commissioner Davis

4. APPROVAL OF MINUTES

Chairman Barnes requested approval of the minutes of July 9, 2015.

A motion was made by Commissioner Blackmon, seconded by Commissioner Davis that this be approved. The motion carried by the following vote:

Aye: 3 - Chairperson Barnes, Commissioner Blackmon and Commissioner Davis

5. PUBLIC PARTICIPATION

This was None

6. OLD BUSINESS

This was None

7. NEW BUSINESS

[15-1102](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. WS-700 “Repair of Water Main Systems: Various Pipe Sizes at Various Locations Throughout the City of Detroit” with Evergreen Civil, LLC (Contractor), at a cost not to exceed \$5,314,492.00 for a duration of 540 calendar days**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Porter and Olson

A motion was made by Commissioner Blackmon, seconded by Commissioner Davis that this Contract be recommended for approval. The motion carried by the following vote:

recommended for approval

Aye: 3 - Chairperson Barnes, Commissioner Blackmon and Commissioner Davis

[15-1103](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Small Capital Project No. SCP-PC-015 "Replacement of Overhead Doors at the Detroit Wastewater Treatment Plant (WWTP)" with W-3 Construction Company, (Contractor), at a cost not to exceed \$514,800.00, for a duration of 210 calendar days**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Porter

A motion was made by Commissioner Blackmon, seconded by Commissioner Davis that this Contract be recommended for approval. The motion carried by the following vote:

recommended for approval

Aye: 3 - Chairperson Barnes, Commissioner Blackmon and Commissioner Davis

[15-1104](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFQ No. 50815 “Software and Maintenance Services for PIMS and PIMS/LIMS Interface System” with Inflection Point Solutions, at a cost not to exceed \$116,000.00 for a one (1) year period**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Porter

Attachments: [RFQ 50815 Bid Tabulation](#)
[RFQ 50815 Sole Source Letter](#)
[RFQ 50815 Sole Source Justification](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Davis that this Contract be recommended for approval. The motion carried by the following vote:

recommended for approval

Aye: 3 - Chairperson Barnes, Commissioner Blackmon and Commissioner Davis

[15-1105](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. CS-1656, “Professional Engineering Services for Water Plant Production Flow Measurement and Related Facility Improvements” with Applied Science, Inc. (Consultant), at a cost not to exceed \$970,158.00 for the duration of forty-two (42) months**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Porter and Daniel

A motion was made by Commissioner Davis, seconded by Commissioner Blackmon that this Contract be recommended for approval. The motion carried by the following vote:

recommended for approval

Aye: 3 - Chairperson Barnes, Commissioner Blackmon and Commissioner Davis

[15-1106](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into RFQ No. 50478 “Preventative Maintenance and Repair Service for Standby Generators” with MacAllister Machinery Co., Inc. /dba/ Michigan CAT, in the amount of \$458,862.00 for a duration of one (1) year, with two (2) - one (1) year renewal options at a cost of \$458,862.00 for each renewal option**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Porter and Daniel

Attachments: [RFQ 50478 Bid Tabulation](#)
[RFQ 50478 Vendors List](#)

A motion was made by Commissioner Blackmon, seconded by Commissioner Davis that this Contract be recommended for approval. The motion carried by the following vote:

recommended for approval

Aye: 3 - Chairperson Barnes, Commissioner Blackmon and Commissioner Davis

[15-1107](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. CS-1766, “Implementation of Energy Efficiency Improvements” with Siemens (Consultant), at a cost not to exceed \$12,514,265.00 for a duration of 15 years**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Porter and Daniel

Attachments: [memo - redeployment of energy management program](#)

The ORCAP Committee 1) referred item 15-1107 to the Finance Committee meeting of August 20, 2015, 2) agreed to table the item until it could be reviewed at an ORCAP special meeting that should precede the BOWC regular meeting - date to be determined.

A motion was made by Commissioner Blackmon, seconded by Commissioner Davis that this Contract be placed on the table. The motion carried by the following vote:

placed on the table

Aye: 3 - Chairperson Barnes, Commissioner Blackmon and Commissioner Davis

Walk on item CS-1396 presented by Cheryl Porter.

A motion was made by Commissioner Blackmon, seconded by Commissioner Davis that this be recommended for approval. The motion carried by the following vote:

recommended for approval

Aye: 3 - Chairperson Barnes, Commissioner Blackmon and Commissioner Davis

8. OTHER MATTERS

ORCAP Special Meeting - TBD

9. ADJOURNMENT

Chairman Barnes requested a motion to adjourn.

A motion was made by Commissioner Davis, seconded by Commissioner Blackmon that this meeting be adjourned. The motion carried by the following vote:

adjourned

Aye: 3 - Chairperson Barnes, Commissioner Blackmon and Commissioner Davis

There being no further business, the meeting adjourned at 12:30 PM.